



Strategic Planning Sub-Committee

[Also posted at www.scdd.ca.gov]

DATE: Tuesday, October 13, 2009

TIME: 2:00 P.M. – 4:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95814

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Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Michael Brett at the Council Office by Phone: 916-322-8481 or Email: michael.brett@scdd.ca.gov.

Agenda

CALL TO ORDER

(O. Raynor)

1. ESTABLISHMENT OF A QUORUM

(O. Raynor)

2. PUBLIC COMMENTS

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

3. ACTION/DISCUSSION ITEMS: (O. Raynor, M. Rosenberg, D. Ramirez)

A. Presentation –

The Strategic Planning Process

B. Overview –

Executive Directors that have already participated in the new Strategic Planning Process Tom Montesonti from Area Board 1 and Rocio Smith from Area Board 5

C. Update –

Consumer Satisfaction Survey Process and how that will impact the upcoming State Plan

D. Implementation –

Next Steps in the upcoming State Plan Process

4. ADJOURNMENT –

Next Strategic Planning Sub-Committee Meeting TBD.